

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022584

Entity Name: BIG SAILS INDUSTRIAL SUPPLY, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

848 CHESAPEAKE TRAIL
CANTONEMENT, FL 32533

New Principal Place of Business:

16268 YGNACIO SERRA DRIVE
PENSACOLA, FL 32507

Current Mailing Address:

848 CHESAPEAKE TRAIL
CANTONEMENT, FL 32533

New Mailing Address:

16268 YGNACIO SERRA DRIVE
PENSACOLA, FL 32507

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELSON, WILLIAM J III
848 CHESAPEAKE TRAIL
CANTONEMENT, FL 32533 US

Name and Address of New Registered Agent:

KELSON, WILLIAM J III
16268 YGNACIO SERRA DRIVE
PENSACOLA, FL 32507 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELSON, KELLY M
Address: 848 CHESAPEAKE TRAIL
City-St-Zip: CANTONEMENT, FL 32533

Title: VP () Delete
Name: KELSON, WILLIAM J III
Address: 848 CHESAPEAKE TRAIL
City-St-Zip: CANTONEMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELSON, KELLY M
Address: 16268 YGNACIO SERRA DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: VP (X) Change () Addition
Name: KELSON, WILLIAM J III
Address: 16268 YGNACIO SERRA DRIVE
City-St-Zip: PENSACOLA, FL 32507

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KELLY M KELSON

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date